

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:20-cv-05628-VM

Ben Zvi et al v. Delta Dental of New York Inc.
Assigned to: Judge Victor Marrero
Cause: 15:1 Antitrust Litigation (Monopolizing Trade)

Date Filed: 07/21/2020
Date Terminated: 02/03/2021
Jury Demand: None
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

Plaintiff

DDS Justin Ben Zvi
individually and on behalf of all others
similarly situated

represented by **Gregory Alan Frank**
Frank LLP
305 Broadway
Ste 700
New York, NY 10007
212-682-1853
Fax: 212-682-1892
Email: GFRANK@FRANKLLP.COM
ATTORNEY TO BE NOTICED

Plaintiff

DDS Alina Lukashevsky
individually and on behalf of all others
similarly situated

represented by **Gregory Alan Frank**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

DDS Adam Merriam
individually and on behalf of all others
similarly situated

represented by **Gregory Alan Frank**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Delta Dental of New York Inc.

represented by **William J. Foley**
Orrick, Herrington & Sutcliffe LLP (NYC)
51 West 52nd Street
New York, NY 10019
212-506-5000
Fax: 212-506-5151
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Date Filed	#	Docket Text
07/21/2020	<u>11</u>	COMPLAINT against Delta Dental of New York Inc.. (Filing Fee \$ 400.00, Receipt Number ANYSDC-20777703) Document filed by Justin Ben Zvi, Adam Merriam, Alina Lukashevsky..(Frank, Gregory) (Entered: 07/21/2020)

07/21/2020	<u>2</u>	CIVIL COVER SHEET filed..(Frank, Gregory) (Entered: 07/21/2020)
07/22/2020	<u>1</u>	CASE OPENING INITIAL ASSIGNMENT NOTICE: The above–entitled action is assigned to Judge Lewis A. Kaplan. Please download and review the Individual Practices of the assigned District Judge, located at https://nysd.uscourts.gov/judges/district-judges . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at https://nysd.uscourts.gov/rules/ecf-related-instructions.. (pne) (Entered: 07/22/2020)
07/22/2020	<u>1</u>	Magistrate Judge Debra C. Freeman is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf . (pne) (Entered: 07/22/2020)
07/22/2020	<u>1</u>	Case Designated ECF. (pne) (Entered: 07/22/2020)
10/04/2020	<u>3</u>	NOTICE OF CHANGE OF ADDRESS by Gregory Alan Frank on behalf of Justin Ben Zvi, Alina Lukashevsky, Adam Merriam. New Address: Frank LLP, 305 Broadway, Ste. 700, New York City, NY, United States 10007, 12126821853..(Frank, Gregory) (Entered: 10/04/2020)
10/19/2020	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Delta Dental of New York Inc., re: <u>1</u> Complaint. Document filed by Justin Ben Zvi, Alina Lukashevsky, Adam Merriam..(Frank, Gregory) (Entered: 10/19/2020)
10/20/2020	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to Delta Dental of New York Inc...(jgo) (Entered: 10/20/2020)
10/21/2020	<u>6</u>	AFFIDAVIT OF SERVICE of Summons and Complaint. Delta Dental of New York Inc. served on 10/21/2020, answer due 11/12/2020. Service was accepted by Nancy Dougherty, Authorized Agent at NYS Dep't of State. Document filed by Justin Ben Zvi; Adam Merriam; Alina Lukashevsky..(Frank, Gregory) (Entered: 10/21/2020)
11/04/2020	<u>7</u>	NOTICE OF APPEARANCE by William J. Foley on behalf of Delta Dental of New York Inc...(Foley, William) (Entered: 11/04/2020)
11/04/2020	<u>8</u>	LETTER MOTION for Extension of Time to File Answer <i>and a stay of the proceedings pending the JPML's decision</i> addressed to Judge Lewis A. Kaplan from William J. Foley dated 11/4/2020. Document filed by Delta Dental of New York Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3).(Foley, William) (Entered: 11/04/2020)
11/04/2020	<u>9</u>	FILING ERROR – CORPORATE PARENT/OTHER AFFILIATE NOT ADDED – RULE 7.1 CORPORATE DISCLOSURE STATEMENT.. Document filed by Delta Dental of New York Inc...(Foley, William) Modified on 11/16/2020 (ldi). (Entered: 11/04/2020)
11/05/2020	<u>1</u>	NOTICE OF CASE REASSIGNMENT to Judge Victor Marrero. Judge Lewis A. Kaplan is no longer assigned to the case..(wb) (Entered: 11/05/2020)
11/06/2020	<u>10</u>	LETTER addressed to Judge Victor Marrero from William J. Foley dated 11/6/2020 re: previous letter filed by Delta Dental of New York Inc.. Document filed by Delta Dental of New York Inc...(Foley, William) (Entered: 11/06/2020)
11/09/2020	<u>11</u>	ORDER granting <u>8</u> Letter Motion for Extension of Time to Answer. T he case is hereby stayed pending the forthcoming decision by the Judicial Panel on Multidistrict Litigation as to whether this case will be transferred to a multidistrict litigation pending in the Northern District of Illinois. So Ordered. (Signed by Judge Victor Marrero on 11/9/2020) (js) (Entered: 11/09/2020)
11/09/2020	<u>1</u>	Case Stayed (js) (Entered: 11/09/2020)

11/16/2020	<u>I</u>	***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT – DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney William J. Foley to RE-FILE Document <u>2</u> Rule 7.1 Corporate Disclosure Statement. ERROR(S): Corporate Parents/Other affiliates were not added. Please re-file this document and when prompted: Are there any corporate parents or other affiliates?, select the YES radio button and enter the Corporate Parent(s) or Affiliate(s). (ldi) (Entered: 11/16/2020)
11/16/2020	<u>I</u> <u>12</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Dentegra Group, Inc. for Delta Dental of New York Inc.. Document filed by Delta Dental of New York Inc...(Foley, William) (Entered: 11/16/2020)
02/03/2021	<u>I</u> <u>13</u>	CERTIFIED TRUE COPY OF CONDITIONAL MDL TRANSFER OUT ORDER FROM THE MDL PANEL...transferring this action from the U.S.D.C. – S.D.N.Y to the United States District Court – Northern District of Illinois. (Signed by MDL Panel on 2/3/2021) (sjo) (Entered: 02/03/2021)
02/03/2021	<u>I</u>	MDL TRANSFER OUT ELECTRONICALLY: to the United States District Court – Northern District of Illinois. (sjo) (Entered: 02/03/2021)